

MICHIGAN FOREST FINANCE AUTHORITY (MFFA)
Board of Directors Meeting
Wednesday, March 12, 2008
Michigan State University
338 Natural Resource Building
2 p.m.

I. WELCOME/INTRODUCTIONS

Mr. Tom Saxton,
Department of Treasury

II. AGENDA REVIEW

Approval

Mr. Tom Saxton,
Department of Treasury

III. ADOPTION OF MINUTES/December 12, 2007

Approval

Mr. Tom Saxton,
Department of Treasury

IV. PUBLIC COMMENTARY

Mr. Tom Saxton,
Department of Treasury

V. INFORMATION

A. Michigan Market Assessment (1 hour 15 minutes)

Mr. Sam Radcliffe
Prentiss & Carlisle

B. Current Project Updates (20 minutes)

- IFMAP Stage I and Stage II Data Software Development
- State Forest Inventory and Site Potential Database Completion
- Forest Cultural Resource Management Pilot Project
- Red Pine Project
- Woody Biomass Guidelines

Dr. Donna LaCourt
Department of Natural Resources

C. Approach to Implementation of Vegetative Management Regimes (30 minutes)

Dr. Donna LaCourt,
Mr. Ron Murray &
Mr. David Neumann
Department of Natural Resources

VIII. ADJOURNMENT

Next Meeting: Wednesday, June 11, 2008
Agenda Items